

Fred Conley  
3354 North 37th Street  
Omaha, NE 68111

August 5, 2016

**VIA HAND DELIVERY**

Board of Governors  
The Metropolitan Community College Area

Dear Members of the Board of Governors,

In light of the letter of June 30, 2016, sent to the College by the U.S. Department of Education regarding my federal debarment by HUD, and my desire not to harm students, the College, or the community, I have been carefully considering alternatives. I now propose and offer as set forth below.

Subject to the Board of Governors' acceptance of the terms and conditions of this letter, I hereby irrevocably resign my office as a member of the Board of Governors of The Metropolitan Community College Area ("Board"), effective September 29, 2016.

The terms and conditions of this offer are:

- (1) I agree not to attend or participate in, as a Board member, any Board meetings or Board activities from now through the effective date of my resignation from the Board.
- (2) In turn, the Board agrees to excuse all of my absences from Board meetings and other Board activities from now through the effective date of my resignation from the Board.

The Board of Governors may accept this offer by passing a motion or adopting a resolution accepting my resignation from the Board of Governors in accordance with and subject to the terms and conditions of this letter of August 5, 2016.

Sincerely,

  
Fred Conley